

1 The Little Traverse Bay Bands of Odawa Indians
2 Tribal Council Meeting
3 Tribal Council Chambers
4 7500 Odawa Circle
5 Harbor Springs, MI 49740
6 August 6, 2015
7

8 Closed Session: Yes

9 Call to Order: 9:05 a.m.

10 Opening Ceremony: Michael Naganashe
11

12 Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes,
13 Councilor Bill A. Denemy, Councilor Beatrice A. Law, Councilor Michael
14 Naganashe, Councilor Aaron Otto, Councilor Winnay Wemigwase
15

16 Absent: Councilor John Keshick
17

18 Legislative Office Staff Present: Legislative Office Manager Michele LaCount, Sr.
19 Financial Analyst Stella Kay, General Counsel James Bransky
20

21 Executive Officials and Staff Present: Tribal Administrator Albert Colby, Natural
22 Resources Director Doug Craven, Chief Conservation Officer, Kevin Willis
23

24 Public: Brad Baker
25

26 Invited Guests: Odawa Economic Development Management, Inc. (OEDMI),
27 Bryan Gillet, Alan Proctor
28

29
30 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
31 adopt the agenda of August 6, 2015 as amended.

32 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

33 Motion carried.
34

35 Motion made by Councilor Law and supported by Councilor Naganashe to
36 approve the minutes of the Regular Meeting held on July 23, 2015, as corrected.

37 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

38 Motion carried.
39

40 **Executive Updates**

41 Discussion Items: Mass Notification System updated, system test run completed
42 Wednesday (08/05/15), Security System will add additional scanners for certain
43 doors, Housing Policy revision will be distributed to Council, Behavioral Health
44 Revisions, Facilities tentative plan to build Salt Shed, up-coming Pow-wow and
45 Education Graduation Celebration. LTBB and GTB supported/participated in the
46 successful Veteran's Event held on Beaver Island. Question was raised
47 regarding Asset Disposal.

1
2 Motion made by Councilor Law and supported by Councilor Denemy to
3 acknowledge the Executive verbal report as presented by Tribal Administrator
4 Albert Colby on August 6, 2015.

5 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)
6 Motion carried.

7
8 **Legislative Leader Report** - Position is currently vacant.

9
10 **Secretary Report:**

11 The following Tribal Council adopted/approved documents were delivered/signed
12 by the Executive:

- 13
- 14 • Waganakising Odawak Statute 2015-013; Amendment to Waganakising
15 Odawak Statute 2008-007 Dissolution of Marriage submitted to the
16 Executive Department on July 13, 2015 and signed on July 24, 2015.
- 17
- 18 • Waganakising Odawak Statute 2015-014; Open Meetings of the Tribal
19 Council submitted to the Executive Department on July 24, 2015 and
20 signed on July 24, 2015.
- 21
- 22 • Tribal Resolution 072315-01; Funding for Indian Community Block Grant
23 Tribal Support Match submitted to the Executive Department on July 24,
24 2015 and signed on July 24, 2015.
- 25

26 **Vetoos:** None

27
28 **Phone Polls:** None

29
30 Motion made by Treasurer Reyes and supported by Councilor Naganashe to
31 accept Secretary Shananaquet's verbal and written report as presented on
32 August 6, 2015.

33 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)
34 Motion carried.

35
36 **Treasurer Report:**

37 FYI: Appropriations and Finance Committee next meeting to be held August 11,
38 2015.

39
40 **Tribal Council Travel Reports:** No reports made

41
42 **Tribal Council Reports:** No reports made

43
44 **Tribal Council Committee Reports:**

45
46 **Agriculture Assessment Work Group** – *This report is Tabled pending*
47 *Councilor Keshick's arrival.*

1 Motion made by and supported by to accept the verbal report of the Agriculture
2 Ad-hoc Work Group as presented by Councilor Keshick, Committee Chairman.
3 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)
4 Motion carried.

5
6 **Land and Reservation Committee**

7 FYI: No meeting held since July 23, 2015. Nothing to report.
8

9 **Legal Legislative Committee**

10 Motion made by Councilor Wemigwase and supported by Councilor Naganashe
11 to accept the verbal report of the Legal and Legislative Committee as presented
12 by Councilor Law, Committee Chairperson.
13 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)
14 Motion carried.

15
16 **Ethics Committee – No report made**

17
18 **Legislative Office Reports:**

19
20 **Sr. Financial Analyst Report**

21 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
22 accept Sr. Financial Analyst Stella Kay's verbal and written report as presented
23 on August 6, 2015.
24 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)
25 Motion carried.

26
27 10:12 a.m. Elder Citizen Brad Baker spoke regarding housing issues.

28
29 10:15 a.m. Break

30 10:28 a.m. Resume

31
32 **Legislative Services Attorney Report**

33 Motion made by Treasurer Reyes and supported by Councilor Law to accept
34 Legislative Services Attorney Budnick's written report as presented on August 6,
35 2015.
36 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)
37 Motion carried.

38
39 **Enjinaaknegeng – Tentative Closed Session (Table until later in the meeting)**

40
41 **Legislative Office Manager**

42 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
43 accept Legislative Office Manager LaCount's verbal and written report as
44 presented on August 6, 2015.
45 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)
46 Motion carried.

1 **LTBB Charter and/or Enterprise Committee/Board Reports**

2
3 **Gaming Enterprise Board**

4 FYI: Next meeting will be held on August 10, 2015 at Odawa Casino Resort.

5
6 **Ziibimijwang**

7 Discussion - Housing Van donation to Ziibimijwang.

8 A discussion was held during the Executive Report regarding Asset Disposal,
9 suggest that Executive bring forward a report regarding this issue.

10
11 **Action Items – Motions**

12 Motion made by Treasurer Reyes and supported by Councilor Wemigwase to
13 have a Special Tribal Council Work Session Meeting on September 29, 2015
14 from 1:00pm-5:00pm in the Council Chambers for the EPA “Water Standards
15 Road Show”.

16 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)

17 Motion carried.

18
19 Motion made by Councilor Law and supported by Councilor Wemigwase to
20 approve the Memorandum of Agreement between the Michigan Department of
21 Education and the Little Traverse Bay Bands of Odawa Indians in establishing
22 standards and criteria for, and determining competency of, persons seeking
23 instructor approval in Native American Language and Culture, K-12, for teaching
24 Anishinaabemowin at the Petoskey Public Schools.

25 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)

26 Motion carried.

27
28 Motion made by Treasurer Reyes and supported by Councilor Wemigwase to
29 post to the Legislative Calendar the Amendment to the Gaming Enterprise Board
30 as sponsored by Councilor Law .

31 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)

32 Motion carried.

33
34 Motion made by Councilor Law and supported by Councilor Wemigwase to post
35 to the Legislative Calendar Waganakising Odawak Statute Repeal of WOS 2011-
36 012, Odawa Fishery Incorporated Statute as sponsored by Councilor Law.

37 Vote: 6-Yes, 1-No (Councilor Otto), 0-Abstained, 1–Absent (Councilor Keshick)

38 Motion carried.

39
40 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
41 post to the Legislative Calendar Waganakising Odawak Statute Tribal
42 Government Budget Formulation and Modification Statute as sponsored by
43 Secretary Shananaquet.

44 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)

45 Motion carried.

46
47 **Action Items: Roll Call Votes**

1 **Other Items of Business**

2 FYI: Acknowledge receipt of Housing Rental Operations Policy on August 6,
3 2015.

4 11:33 a.m. Break

5 11:48 a.m. Resume

6
7 11:49 a.m. Public Comment Opens

8 11:50 a.m. Public Comment Closes

9
10 **11:50 a.m. Lunch Break**

11 **1:30 p.m. Meeting Resumes**

12
13 1:15 p.m. Councilor Keshick arrives.

14
15 Councilor Otto - Absent

16 Councilor Naganashe - Absent

17
18 **Agriculture Assessment Work Group**

19 Motion made by Councilor Law and supported by Councilor Wemigwase to
20 accept the verbal report of the Agriculture Ad-hoc Work Group as presented by
21 Councilor Keshick, Committee Chairman.

22 Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor
23 Naganashe)

24 Motion carried.

25
26 **Enjinaaknegeng**

27 **2:52 p.m.** Motion made by Councilor Law and supported by Councilor
28 Wemigwase to go into closed session for Legal and Confidential Business
29 matters.

30 Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor
31 Naganashe)

32 Motion carried.

33
34 **3:10 p.m.** Motion made by Councilor Law and supported by Councilor
35 Wemigwase to return to open session.

36 Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor
37 Naganashe)

38 Motion carried.

39
40 3:10 p.m. Public Comment Opens

41 3:10 p.m. Public Comment Closes

42
43 Motion made by and supported by to accept General Counsel Bransky's verbal
44 and written report as presented on August 6, 2015.

45 Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor
46 Naganashe)

47 Motion carried.

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Motion made by Secretary Shananaquet and supported by Councilor Law to amend the agenda to include travel for Councilor Wemigwase to attend United Three Fires Domestic Violence September 14-16, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Otto, Councilor Naganashe)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to approve travel for Councilor Wemigwase to attend United Three Fires September 14-16, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Otto, Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to adopt Tribal Resolution: Water Service to Odawa Economic Development Management, Inc. (OEDMI) Leased Property.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-absent, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-no

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to adopt Tribal Resolution: Appropriation for Natural Resources Department (NRD) Tree Purchase in the amount of \$943.00.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-absent, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes

Motion carried.

Adjournment

3:20 p.m. Motion made by Treasurer Reyes and supported by Councilor Wemigwase to adjourn meeting.

Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Otto, Councilor Naganashe)

Motion carried.

**Next Scheduled Meeting
August 20, 2015**

1 Please contact the Legislative Office at 231-242-1403 or 231-242-1404 for
2 additional updates and clarifications of these minutes as presented.

3

4 These Minutes have been read and approved as written (or) corrected: (delete
5 either the word "written" or "corrected" as pertains to how the minutes were
6 approved.)

7

8

9

10 _____
11 Julia A. Shananaquet, Tribal Council Secretary

Date

DRAFT